Town Board Minutes

Meeting No. 28

Regular Meeting

September 2, 1997

File:Rgmtgpg

MEETINGS TO DATE 29 NO. OF REGULARS 17 NO. OF SPECIALS 12 Page 590 LANCASTER, NEW YORK SEPTEMBER 2, 1997

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of September 1997 at 8:00 P.M. and there were

PRESENT:

DONALD KWAK, COUNCIL MEMBER

JOHN MILLER, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER

DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

ROBERT THILL, TOWN CLERK

ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY

ROBERT LANEY, BUILDING INSPECTOR

THOMAS FOWLER, CHIEF OF POLICE

JOHANNA COLEMAN. RECEIVER OF TAXES

CHRISTINE FUSCO, ASSESSOR

PERSONS ADDRESSING TOWN BOARD:

Donner, Paul, 56 S. Penora Street, spoke to the Town Board on the following matter:

 Expressed disappointment with responses he received from various Town officials.

Stanko, John, 10 Pleasant View Drive, spoke to the Town Board on the following matters:

- Encroachment of water line construction on his property.
- Inadequate stone placed around water line in front of his home.

Dressel, Randi, 5011 William Street, spoke to the Town Board on the following matter:

• Complained of surface water drainage problems on her property.

Kubicki, Gloria. 15 Maple Drive, Spoke to the Town Board on the following matters:

- The issuance of a dumping permit to Keith Wilkinson on Genesee Street.
- Cleaning of a natural drainage ditch on the property of Keith Wilkinson on Genesee Street.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Requested further information on prefiled resolution Nos. 3 and 6.
- Complained of Sunday construction work at 82 Stony Road.
- Asked for answers to letters he wrote to Supervisor.
- A road culvert on Stony Road near Pleasant View Drive.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matter:

 Deficiencies in the culverts over Scajaquada Creek over Stone Hedge Drive and Traceway.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the application of James L. Busshart, President of Mr. Oil Change, for a Special Use Permit for the purpose of conducting New York State Motor Vehicle Inspections on premises locally known as 5123 Transit Road, Town of Lancaster, County of Erie, State of New York.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

OPPONENTS

Jim Busshart, representing No Bull Oil Change

None

COMMENTS & QUESTIONS

ADDRESS

James Brett

659 Harris Hill Road

ON MOTION BY COUNCIL MEMBER STEMPNIAK, AND SECONDED BY COUNCIL MEMBER KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was adjourned until 8:45 P.M. on September 15, 1997.

PUBLIC HEARING SCHEDULED FOR 8:45 P.M.:

At 8:45 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed designation of a Critical Environmental Area (CEA) pursuant to the authority set forth in the Environmental Conservation Law of the State of New York and 6NYCRR. Part 617(g), State Environmental Review Act for a geographic area of the Town of Lancaster, within a portion of the Town of Lancaster south of William Street in the vicinity of Penora Street.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

ADDRESS

Robert Zichittella Michael Tober 53 Country Place 82 Old Post Road

OPPONENTS

ADDRESS

Earl Malone

4811 William Street

COMMENTS & QUESTIONS

ADDRESS

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Paul Donner Ray Malone James Brett Jack Lawrence Leroy Arber 53 S. Penora Street4811 William Street569 Harris Hill Road11331 Coleman Road, Marilla77 Brewster Street

ON MOTION BY COUNCIL MEMBER MILLER, AND SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:40 P.M.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on August 18, 1997 be and hereby is approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

September 2, 1997

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, the General Crew Chief of Parks and Recreation, by letter dated August 20, 1997, has recommended the temporary, part-time, seasonal appointments for the Recreation Department's pool activities, to be employed for summer and winter programs,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to temporary, part-time, seasonal positions, with no benefits, in the Recreation Department's pool activities of the Town of Lancaster at the following rates as specified in the 1997 Budget of the Town of Lancaster:

| <u>Name</u> | Position | Rate |
|--|------------------------|------------|
| Nicole Babcock 285 Erie Street, Lancaster | Lifeguard | \$5.50 hr. |
| Amy Beechler 36 Running Brook Drive, Lancaster | Lifeguard | \$5.25 hr. |
| Nicole Chiaka 76 Banner Avenue, Lancaster | Lifeguard | \$5.50 hr. |
| Sheri Cummings 44 Cowing Street, Lancaster | Lifeguard | \$5.50 hr. |
| J Ryan Fecher 78 Impala Parkway, Lancaster | Lifeguard | \$5.25 hr. |
| Autumn Ferry 125 Nichter Road, Lancaster | Lifeguard (Substitute) | \$5.25 hr. |
| Cheryl Jankiewicz 38 West Home Road, Lancaster | Lifeguard | \$5.50 hr. |
| Lynn Kraus 7 Partridge Walk, Lancaster | Lifeguard | \$5.75 hr. |
| Jason Tamrowski 31 Livingston Street, Lancaster | Pool Supervisor | \$6.60 hr. |

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take to necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER KWAK | VOTED YES |
|--------------------------|-----------|
| COUNCIL MEMBER MILLER | VOTED YES |
| COUNCIL MEMBER MONTOUR | VOTED YES |
| COUNCIL MEMBER STEMPNIAK | VOTED YES |
| SUPERVISOR GIZA | VOTED YES |

September 2, 1997 File: RPERS.SUM (P11) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, Keith A. Wilkinson, 5360 Genesee Street, Bowmansville, New York 14026, has applied for a Dumping Permit for property situated at 5320 Genesee Street (east side of house, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Keith A. Wilkinson, 5360 Genesee Street, Bowmansville, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 5320 Genesee Street (east side of house), Lancaster, New York 14086, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

- Fill shall consist of hard clay, stones, or broken concrete. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
- The applicant should also be aware that if he intends to build on any filled area, bore samples along with a structural engineer's report will be required prior to the issuance of a building permit.
- Height of fill shall be limited to grades as shown on prior approved development plans and grade stakes for the fill area shall be provided.
- Filled area to be top soiled, seeded and graded upon completion.
- Access to the site shall be controlled to prevent unauthorized dumping of nonpermitted material.
- Mud from truck tires shall be cleaned off the road at the completion of operations for that day and more frequently if deemed necessary. The Town of Lancaster police shall stop operation immediately upon complaint of dirty road.

- 7. Existing drainage through the site shall be maintained.
- Dumping will be allowed between the hours of 7:00 AM and 5:00 PM, Monday through Saturday. No dumping shall be allowed on Sunday.
- 9. Dust from the site shall also be prevented from migrating off site.
- Temporary swales and/or ditches shall be established during filling to prevent ponding water.
- 11. Existing trees and stumps in proposed fill areas shall be removed from the site and disposed of properly.

and,

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this resolution.**

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED NO

SUPERVISOR GIZA VOTED YES

September 2, 1997

File: RPERMIT.DUMP(6-7)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

RESOLVED, that the following amendments to the 1997 Adopted Budget for the Town of Lancaster be and hereby are approved:

GENERAL FUND

| | | Increase |
|------------|---------------------------------------|----------|
| General Le | edger Accounts: | |
| A510 | Estimated Revenues | 6,224.00 |
| A960 | Appropriations | 6,224.00 |
| Subsidiary | Ledger Accounts - Revenues: | |
| A3827 | State Aid Youth Court Program - Grant | 6,224.00 |
| Subsidiary | Ledger Accounts - Appropriations: | |
| A7311.100 | Wages | 3,459.00 |
| A7311.210 | Equipment | 2,500.00 |
| A9030.803 | FICA/Med | 265.00 |

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER KWAK | VOTED YES |
|--------------------------|-----------|
| COUNCIL MEMBER MILLER | VOTED YES |
| COUNCIL MEMBER MONTOUR | VOTED YES |
| COUNCIL MEMBER STEMPNIAK | VOTED YES |
| SUPERVISOR GIZA | VOTED YES |

September 2, 1997

FILE: rbudget amd

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK . TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, designated as Chapter 46 of the Code of the Town of Lancaster;

NOW, THEREFORE, BE IT

York, a public hearing on a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of September, 1997, at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before September 4, 1997, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

September 2, 1997

File: rvtordh1.997

LEGAL NOTICE PUBLIC HEARING PUBLIC HEARING

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of September, 1997, the said Town Board will hold a Public Hearing on the 15th day of September, 1997, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Eric County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

ARTICLE IX - Speed Regulations.

.

§46-9. Maximum speed limits, is hereby amended as follows:

- C. "A speed limit of forty-five (45) miles per hour shall be posted on the following designated highways", shall be amended by adding thereto the following:
 - (16) Ransom Road for northbound and southbound traffic south from Broadway to Hall Road.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER
BY: ROBERT P. THILL
Town Clerk

September 2, 1997

1.

THE FOLLOWING RESOLUTION WAS OFFERED BY, COUNCIL MEMBER MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated August 25, 1997, has recommended the appointment of Jennifer Pace to the newly created position of Youth Court Coordinator which will be funded through the Youth Court and Community Sanctions Program Grant coordinated by the New York State Division of Criminal Justice System, and

WHEREAS, the total reimbursable funds from the State of New York for this position/program is \$26,500.00 with \$6,224.00 included in the 1997 budget and \$20,276.00 in the 1998 budget and

WHEREAS, the grant funding for this pilot program will continue through September 30, 1998 with the expectation that funding will continue beyond that date,

NOW, THEREFORE, BE IT

RESOLVED, that **JENNIFER PACE**, 55 Davidson Drive, Depew, New York 14043, be and is hereby appointed to the position of Youth Court Coordinator in the Office of the Youth Bureau, effective September 15, 1997, on a part time basis (maximum of nineteen (19) hours per week) through the remainder of 1997 at an hourly rate of \$11.40, with no benefits, and

BE IT FURTHER

RESOLVED, that effective January 1, 1998, the position of Youth Court Coordinator in the Office of the Youth Bureau will be a full time position, provisional, with benefits, and

BE IT FURTHER

RESOLVED, that this position will be filled permanently at a future date upon establishment of a civil service list and in accordance with the Erie County Civil Service Rules.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA

VOTED YES

September 2, 1997

File: RPERS.CIV (5)

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THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION , SECONDED BY COUNCIL MEMBER MILLER, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 15720 to Claim No. 15895 Inclusive

Total amount hereby authorized to be paid: \$463,944.04

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

September 2, 1997

File: RCLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

| No. <u>Code</u> | Applicant | Street Address | Structure |
|-----------------|-----------------------|----------------------|---------------------------|
| 4462 | Forbes Homes Inc | 5 Hill Valley Dr | Er. Sin. Dwlg |
| 4463 | Another Custom Home | 63 Michael's Wlk | Er. Sin. Dwlg |
| 4464 | Susan & Daniel Abadir | 550 Harris Hill Rd | Er. Pool |
| 4465 | Richard Walczak | 23 Chestnut Corner | Er. Fence |
| 4466 | Scott Hawbaker | 95 Steinfeldt Rd | Er. Gazebo |
| 4467 | Lawrence Herrmann | 980 Townline Rd | Er. Shed |
| 4468 | Benderson Development | 6705/6709 Transit Rd | Dem. Sin Dwlg/Office Bldg |
| 4469 | Mark Paradowski | 11 Riemers Ave | Er. Shed |
| 4470 | Ryan Homes | 57 Michael Anthony | Er. Sin. Dwlg |
| 4471 | Ryan Homes | 65 Michael Anthony | Er. Sin. Dwlg |
| 4472 | Ryan Homes | 59 Michael Anthony | Er. Sin. Dwlg |
| 4473 | Capretto Enterprises | 293 Enchanted Fst N | Er. Sin. Dwlg |
| 4474 | Richard Stanek | 80 Transit Blvd | Ex. Sin. Dwlg |
| 4475 | James Ward | 52 Williamsburg Ln | Er. Shed |
| 4476 | Karen Dudziak | 13 Park Wlk | Er. Shed |
| 4477 | Ryan Homes | 292 Enchanted Fst N | Er. Sin. Dwlg |
| 4478 | Ryan Homes | 25 Michael Anthony | Er. Sin. Dwlg |
| 4479 | Dennis Majewicz | 22 Lake Fst Pkwy E | Er. Shed |
| 4480 | Mr & Mrs Willet | 3 Bentley Cir | Er. Deck |
| 4481 | John M Deppeler | 158 Brunck Rd | Er. Shed |
| 4482 | Joseph Catalano | 75 Williamsburg Ln | Er. Shed/Fireplace |
| 4483 | Jerome Izydorczak | 4885 Transit Rd | Oil Facility |

| 4484 | Edward Hornung | 13 Sagebrush Ln | Er. Shed |
|------|----------------------------------|---------------------|------------------------|
| 4485 | John E Myers c/o Michael Weis | 2793 Wehrle Dr | Er. Temp Office Bldg |
| 4486 | James Wnek | 3857 Walden Ave | Er. Sign |
| 4487 | Marrano/Marc Equity | 16 Butler Dr | Er. Sin. Dwlg |
| 4488 | Lovejoy Bldrs Inc | 30 Sagebrush Ln | Er. Sin. Dwlg |
| 4489 | Marrano/Marc Equity | 5 Bentley Cir | Er. Sin. Dwlg |
| 4490 | Marrano/Marc Equity | 3 Stonehedge Dr | Er. Sin. Dwlg |
| 4491 | Benderson Development | 6733 Transit Rd | Rem.Video/Retail Store |
| 4492 | Robert Tracy Jr | 5 Via Tripodi | Er. Fence |
| 4493 | Marrano/Mare Equity | 47 Stony Brook Dr | Er. Sin. Dwlg |
| 4494 | William Lauer | 4238 Walden Ave | Er. Storage Bldg |
| 4495 | Palmer Building | 3666 Bowen Rd | Ex. Sin. Dwlg |
| 4496 | Russell Dynas | 300 Westwood Rd | Er. Shed |
| 4497 | All Craft Inc | 61 Michael's Wlk | Er. Sin. Dwlg |
| 4498 | Daniel Martin | 17 Riemers Ave | Er. Shed |
| 4499 | Twin Dist Fire Co | 4999 William St | Ex. Fire Hall |
| 4500 | Majestic Pools Inc | 42 Rue Madeleine Wa | Er. Pool |
| 4501 | Howard Noll | 223 Warner Rd | Er. Fence |
| 4502 | Mark Lavery | 118 Michael's Wlk | Er. Fence |
| 4503 | Tim Williams | 11 Partridge Wlk | Er. Shed |
| 4504 | Phil Rapini | l Park Wlk | Er. Gazebo |
| 4505 | Phil Rapini | l Park Wlk | Er. Deck |
| 4506 | Fredericks Manor | 5827 Broadway | Ex. Restaurant |
| 4507 | TABLED [See next Resolve] | | |
| 4508 | Bruce Glebe | 11 Towne Square Dr | Er. Fireplace |
| and, | | | |

BE IT FURTHER

RESOLVED, that Building Permit No. 4507, applied for by Daniel Piotrowski, Inc. to erect a single dwelling on premises situate at 43 Hillside Parkway, be and is hereby tabled for further review by the Building Inspector, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

| COUNCIL MEMBER KWAK | VOTED YES |
|--------------------------|-----------|
| COUNCIL MEMBER MILLER | VOTED YES |
| COUNCIL MEMBER MONTOUR | VOTED YES |
| COUNCIL MEMBER STEMPNIAK | VOTED YES |
| SUPERVISOR GIZA | VOTED YES |

September 2, 1997

File:Rbldg2

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Council Member Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for 300

Tons of MAR-CO CLAY for use in various Town of Lancaster Parks, and

WHEREAS, bids were opened and reviewed on September 2, 1997;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards contract for 300 Tons of MAR-CO CLAY to Elbers Landscape Service Inc., 2918 Main Street, Buffalo. New York 14214 in the amount of \$47.25 per ton (total \$14,175.00) being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Clerk

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

September 2, 1997

File: ramrco

COMMUNICATIONS:

566. NYS Agriculture and Markets to Town Clerk -

Commendation to Mary Ann Perrello for assistance in rectifying state computer program glitch re: transmittal of dog license data. DISPOSITION: Received and Filed

567. Police Chief to Good Earth Organics Corp. -

Follow up to concerns re: response of police officers to fire call. DISPOSITION: Public Safety Committee

568. ECDEP to Dep. Town Attorney -

Results of SEQR review of Good Earth Office and Warehouse site plan. DISPOSITION: Planning Committee

569. NYSDEP to Dep. Town Attorney -

Environmental concerns re: Good Earth Office and Warehouse site plan. DISPOSITION: Planning Committee

570. James S. Perry to Town Board -

Request re-appointment to Zoning Board of Appeals. DISPOSITION: Received and Filed

571. County Div. of Highways to NYSDOT -

Transmittal of Form TE 9 requesting establishment of lower maximum speed at Town Line Road, from Clinton to Broadway. DISPOSITION: Public Safety Committee

572. LVAC to Police Chief -

Commendation of police officers for involvement in early defibrillation. DISPOSITION: Personnel Files

573. Duplicate of No. 571.

574. Police Chief to Planning Board -

Notice of approval of site plan submitted by Town Line VFD for addition. DISPOSITION: Planning Committee

575. Police Chief to Planning Board -

Notice of approval of site plan submitted by Ramada Inn for pool enclosure. DISPOSITION: Planning Committee

576. General Crew Chief to Council Member Montour -

Comments and data re: inter-municipal cooperation. DISPOSITION: Received and Filed

577. Receiver of Taxes to Supervisor -

Comments and data re: inter-municipal cooperation. DISPOSITION: Received and Filed

578. Highway Supt. To Supervisor -

Comments re: inter-municipal cooperation. DISPOSITION: Received and Filed

579. Town Clerk to Zoning Board Members, Building Inspector and Town Attorney -

Transmittal of variances for meeting to be held 9/11/97. DISPOSITION: Received and Filed

580. Youth Bureau Ex. Dir. To Town Board -

Recommend appointment of Jennifer Pace to Youth Court Coordinator position. DISPOSITION: Received and Filed

581. NYSDOT to ECDPW -

Notification of initiation of traffic engineering study re: request for lowering maximum speed limit on Town Line Rd. DISPOSITION: Public Safety Committee

582. Town Engineer and Building Inspector to Town Board -

Recommend issuance of dumping permit, with conditions to Keith Wilkinson. DISPOSITION: Received and Filed

583. General Crew Chief to Supervisor -

Request appointment of part time, permanent personnel in Recreation Department. DISPOSITION: Received and Filed

584. Town Clerk to Town Board -

Notification that Richard Thurnherr II, 131 Pavement Rd., has been found guilty as charged for violation of Section 50-9B1 (Selling of Motor Vehicles) of the Code of the Town of Lancaster. DISPOSITION: Received and Filed

585. State Assemblywoman Sandra Lee With to Supervisor - Page 60'
Transmittal of copy of approved STAR Program. DISPOSITION: Received and Filed

586. Arthur J. Rago, Jr. to Town Board -Request opportunity to address Lancaster senior citizens at Senior Center on topic of "Senior Service Program". DISPOSITION: Recreation Committee

587. PERMA to Safety Coordinator -Letter confirming visit of 8/8/97. DISPOSITION: Received and Filed

588. Competitive Utility Services to Supervisor Prospectus of utility services. DISPOSITION: Received and Filed

589. Cost Control Associates to Supervisor -Report on status on utility and telephone bill audits. DISPOSITION: Received and Filed

590. Morris, Cantor, Barnes, Goodman & Furlong to Supervisor -Letter of appreciation on behalf of the Buffalo Building and Construction Trades re: agreement with Hillview Baptist Church allowing parking. DISPOSITION: Received and Filed

 NYSDOT to Supervisor -Notification of inclusion of monies in budget for CHIPS Program. DISPOSITION: Budget Officer; Received and Filed

592. NYS School Boards Assoc. to Supervisor -Notice of Governor's declaration of week of 10/27-31/97 to be School Board Recognition Week, DISPOSITION: Received and Filed

593. Town of Concord to Town Clerk -Notice of public hearing to be held 9/11/97 re: Local Law No. 7 of 1997 - "Penalties for Offenses of the Zoning Ordinance". DISPOSITION: Received and Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MILLER AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:45 P.M.

Robert P. Thill, Town Clerk

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